

**COMMITTEE ON JUSTICE AND PUBLIC SAFETY**  
(Standing Committee of Berkeley County Council)

**Chairman:** Mr. Steve C. Davis, Council District No. 8

A **meeting** of the **Committee on Justice and Public Safety**, Standing Committee of Berkeley County Council, was held on Monday, **August 13, 2012**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:35 p.m.

PRESENT: Chairman Steve C. Davis, Council District No. 8; Committee Member Phillip Farley, Council District No. 1; Committee Member Timothy J. Callanan, Council District No. 2; and Committee Member Dennis L. Fish, Council District No. 5; ex-officios: Mr. Daniel W. Davis, County Supervisor, Mrs. Cathy S. Davis, Council District No. 4, Mr. Jack H. Schurlknight, Council District No. 6, and Mr. Caldwell Pinckney, Jr., Council District No. 7; Ms. Elizabeth Cannon, Assistant County Attorney; and Ms. Catherine Windham, Interim Clerk to Council. Committee Member Robert O. Call, Jr., Council District No. 3, was excused from this meeting.

Chairman Steve Davis: "I'd like to call the Committee on Justice and Public Safety Meeting to order. Ms. Clerk, has this meeting been properly noticed by the Freedom of Information Act?"

Ms. Windham: "Yes, Sir, it has."

**APPROVAL OF MINUTES**

Chairman Steve Davis: "First on the agenda is approval of minutes from the July 23, 2012."

It was moved by Committee Member Farley and seconded by Committee Member Fish to **approve** the minutes from the July 23, 2012 Justice and Public Safety Committee Meeting, as presented. The motion passed by unanimous voice vote of the Committee.

Ms. Windham: "There's also the minutes for the July 9<sup>th</sup>."

Chairman Steve Davis: "Well, ok."

Committee Member Farley: "You said July 9<sup>th</sup>, didn't you?"

Chairman Steve Davis: "No, I said July 23<sup>rd</sup>, but I'll take a beating. I didn't see July 9<sup>th</sup> here, but July 9<sup>th</sup> also."

It was moved by Committee Member Callanan and seconded by Committee Member Fish to **approve** the minutes from the July 9, 2012 Justice and Public Safety Committee Meeting, as presented. The motion passed by unanimous voice vote of the Committee.

**A. Mr. Tom Smith, Emergency Preparedness Director, Re: Grant Award Utilization Approval**

Mr. Smith: “Good evening, Mr. Chairman and Members of Council. I’ve been awarded \$65,664.00 that is matching in-kind funding from the County. I would just like to request your permission to implement and utilize that grant.”

It was moved by Committee Member Farley and seconded by Committee Member Fish to **authorize** the Emergency Preparedness Department’s utilization of grant funds, in the amount of \$65,664.00, with matching funds from the County to be in-kind services. The motion passed by unanimous voice vote of the Committee.

Mr. Smith: “Thank you.”

It was moved by Committee Member Callanan and seconded by Committee Member Farley to **adjourn** the meeting of the Committee on Justice and Public Safety. The motion passed by unanimous voice vote of the Committee.

Meeting adjourned at 6:37 p.m.

10 September 2012  
Date Approved

**COMMITTEE ON JUSTICE AND PUBLIC SAFETY**  
(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1  
Mr. Timothy J. Callanan, District No. 2  
Mr. Robert O. Call, Jr., District No. 3  
Mr. Dennis Fish, District No. 5

Mrs. Cathy S. Davis, District No. 4, ex officio  
Mr. Jack Schurlock, District No. 6, ex officio  
Mr. Caldwell Pinckney, District No. 7, ex officio  
Mr. Daniel W. Davis, Supervisor, ex officio

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, will be held on **Monday, August 13, 2012 at 6:02 p.m.**, in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

**AGENDA**

*In accordance with the Freedom of Information Act, the electronic and print media were duly notified.*

**APPROVAL OF MINUTES**

**July 9, 2012**  
**July 23, 2012**

**A. Mr. Tom Smith, Emergency Preparedness Director, Re: Grant Award utilization approval.**

August 8, 2012  
S/Catherine R. Windham  
Interim Clerk of County Council